

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, September 20, 2023

**** Began Recording****

Karla Schreiber, Chairperson, called the regularly scheduled meeting to order at 2:02 p.m., and made a prefatory statement that the regularly scheduled meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General.

Roll Call

Board Members Springfield:

Tad Huskey- Present in Springfield Office
Lisa Kaigh – Present in Springfield Office
Pam Blackorby – Present in Chicago Office

Board Members Chicago:

Karla Schreiber – Present via telephone
Matt Rogina-Present via telephone

Non-Board Members Chicago:

Kathy Tedesco- Present in Chicago Office
Eileen Baumstark-Pratt- Present in Chicago Office
Jacqueline Charleston- Present in Chicago Office

A quorum of the PPCMB was in attendance.

Review of meeting minutes from September 1, 2023 Special Meeting

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's special meeting, held on September 1, 2023. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Pam Blackorby, Lisa Kaigh and Matt Rogina. The motion to approve the minutes passed unanimously.

Old Business

There was no Old Business to come before the Board.

New Business

Agenda item 1: FY2024 Information Security Operations Center (SOC)

Eileen Baumstark-Pratt, Acting SPO stated that the Information Security Bureau is requesting the procurement of products and services essential for the establishment of a Security Operations Center (SOC). The establishment of a SOC is fundamental to fortifying our organizations cybersecurity stance and ensuring our adeptness in managing and responding to security threats.

Office Services will secure these products and software through the MHEC master contract with Dell for the amount of \$547,681.48. This will be a FY24 expenditure.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase. No comments or questions were received from the Board.

Public Comments

Karla Schreiber asked if any members of the public were present at the telephonic meeting and wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Pam Blackorby so moved and Matt Rogina seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Matt Rogina, Pam Blackorby, Lisa Kaigh and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 2:07 p.m.

*Recording ended**